

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MISSOURI

UNITED STATES OF AMERICA,

Plaintiff,

v.

ARMIN HARCEVIC,

Defendant.

No. 4:15-cr-00049 CDP/DDN

**NOTICE OF PRESENTMENT  
OF EVIDENCE AT  
SENTENCING**

1. All exhibits included in previous Defense filings.
2. All exhibits included in previous Government filings.
3. Search Warrants produced by the government.
4. Western Union transfer evidence for Armin Harcevic produced by the Government.
5. Demonstrable PowerPoint presenting evidence before the court on actors that were under investigation.
6. Translations of phone conversations not previously produced.
7. Media Reports and timeline of ISIS creation:
  - a. "Obama asks for approval to hit Syria" CNN Breaking News. August 31st, 2013.  
Available at: <https://web.archive.org/web/20130901023912/http://www.cnn.com/>
  - b. Shoichet, Catherine E. "Strike against Syria? Obama backs it, but wants Congress to vote". CNN Online. August 31<sup>st</sup>, 2013. Available at: <https://web.archive.org/web/20130901062229/http://www.cnn.com/2013/08/31/>

[world/meast/syria-civil-war/index.html?hpt=hp\\_inthenews](http://world/meast/syria-civil-war/index.html?hpt=hp_inthenews)

- c. Levs, Josh. “War Crime: U.N. finds sarin used in Syria chemical weapons attack”  
CNN Politics. September 16<sup>th</sup>, 2013. Available at:  
[https://web.archive.org/web/20130917114459/http://www.cnn.com/2013/09/16/politics/syria-civil-war/index.html?hpt=hp\\_inthenews](https://web.archive.org/web/20130917114459/http://www.cnn.com/2013/09/16/politics/syria-civil-war/index.html?hpt=hp_inthenews)
- d. Bradley, Megan. “Humanitarian crisis spilling from Syria”. September 11<sup>th</sup>, 2013.  
Available at:  
[https://web.archive.org/web/20130915065432/http://www.cnn.com/2013/09/11/opinion/bradely-syria-refugees/index.html?iid=article\\_sidebar](https://web.archive.org/web/20130915065432/http://www.cnn.com/2013/09/11/opinion/bradely-syria-refugees/index.html?iid=article_sidebar)
- e. “16 May 2014: Serbia, Bosnia and Herzegovina—Severe weather/Floods”. Relief  
Web Press Release. May 16<sup>th</sup>, 2014. Available at:  
<https://reliefweb.int/map/serbia/16-may-2014-serbia-bosnia-and-herzegovina-severe-weatherfloods>
- f. “How to help Syrian Refugees”. CNN Online. September, 2013.  
[https://web.archive.org/web/20130920011959/http://www.cnn.com/2013/09/06/world/iyw-how-to-help-syrian-refugees/index.html?iid=article\\_sidebar](https://web.archive.org/web/20130920011959/http://www.cnn.com/2013/09/06/world/iyw-how-to-help-syrian-refugees/index.html?iid=article_sidebar)
- g. Syrian Refugees Recovery & Empowerment. A Brief History. 2019.  
<https://www.syrianrefugeeconference.com/call-of-abstract/>
- h. “Timeline: The Rise, Spread and Fall of the Islamic State”. The Wilson Center.  
April 30<sup>th</sup>, 2019. <https://www.wilsoncenter.org/article/timeline-the-rise-spread-and-fall-the-islamic-state>
- i. Remnick, David. “Going the Distance”. January 19<sup>th</sup>, 2014.  
<https://www.newyorker.com/magazine/2014/01/27/going-the-distance-david->

remnick

- j. “ISIS claims to have beheaded American Journalist James Foley”. New York, CBS Local. August 19<sup>th</sup>, 2014. <https://newyork.cbslocal.com/2014/08/19/isis-claims-to-have-beheaded-american-journalist-james-foley/>
- k. <https://www.theguardian.com/world/2014/jun/10/iraq-sunni-insurgents-islamic-militants-seize-control-mosul>
- l. Chulov, Martin. “ISIS insurgents seize control of Iraqi city of Mosul”. June 10, 2014. <https://www.theguardian.com/world/2014/jun/10/iraq-sunni-insurgents-islamic-militants-seize-control-mosul>
- m. Timeline of Events of Islamic State of Iraq and the Levant [https://simple.wikipedia.org/wiki/Timeline\\_of\\_Islamic\\_State\\_of\\_Iraq\\_and\\_the\\_Levant\\_events\\_in\\_2014](https://simple.wikipedia.org/wiki/Timeline_of_Islamic_State_of_Iraq_and_the_Levant_events_in_2014)

Respectfully submitted this 2<sup>nd</sup> day of August, 2019.

/s/ Charles D. Swift

Charles D. Swift Texas Bar No. 24091964  
Pro Hac Attorney for Armin Harcevic

/s/ Catherine McDonald

Catherine McDonald, Pro Hac Attorney for the Defendant, Armin Harcevic

**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on this 2<sup>nd</sup> day of August, 2019, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send a notice of electronic filing to all counsel of record.

/s/ Charles D. Swift

Charles D. Swift  
*Pro Hac for Armin Harcevic*